POTRERO COMMUNITY PLANNING GROUP January 23, 2008

Approved Minutes

<u>Call to order:</u> Meeting called to order by Chairman Meyer at 7:00 P.M. Pledge of Allegiance led by Ralph Stephens.

Roll call: In attendance William Crawley, Tina McCunney Brown, Jan Hedlun, Janet Goode, Carl Meyer and Terry Stephens. All seats in attendance.

<u>Public comment period:</u> Thell Fowler stated that more applications are needed at the library for the vacancies of the three seats of the PCPG. Brenda Wise stated she only has pages 4-7 of the PCPG vacancy application. Brenda Wise asked where are pages 1-3 of the PCPG vacancy application? Brenda Wise demanded that pages1-3 be mailed to her because she works and does not have the time to get pages 1-3. Chairman Meyer furnished her pages 1-3 at this time of the meeting and said he would furnish 10 more copies of the PCPG vacancy application all pages 1-7 and will take to the Potrero library.

Thell Fowler brought up about if weather permits the Fire Victim Fund Raiser would be on January 26, 2008 at Potrero County Park.

Thell Fowler also brought up about the Kiwanis honoring Mr. Tom Prickett, Potrero Elementary sixth grade teacher for his 30 plus years of service. Potluck on February 19, 2008 at 7:00 P.M. at the Community Center.

New Business: DPLU Training Session announced and scheduled for new PCPG Board members. Date and time will be posted before general meeting for the training session as per DPLU. Vacancy of seats will be addressed in the session. Question from the floor of when applications need to be turned in? Terry Stephens stated it would take Registrar of Voters 24 hours to fax back the results of the applicant. The Registrar of Voters verifies if applicant is a registered voter in the Potrero district. To give ample time for this process, four days before the February 14, 2008 meeting was suggested to have applications received in the PCPG Post Box.

Motion by Terry Stephens: To have PCPG vacancy applications received in the PCPG Post Box 9, by February 10, 2008 so there could be time for the Registrar of Voters to verify applications for current registration status.

Second by: Jan Hedlun Motion carried by 6-0-0.

Next meeting to be held on February 14, 2008, 7:00 P.M. at Community Center.

Motion to adjourn by: Jan Hedlun/Second by: Janet Goode/Motion carried 6-0-0 Adjourn at 7:20 P.M.

Draft minutes respectfully submitted by Terry Stephens/PCPG secretary

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ATTENTION ALL INTERESTED APPLICANTS FOR THE THREE VACANCIES ON THE POTRERO COMMUNITY PLANNING GROUP

APPLICATIONS FOR VACANT SEATS ARE AVAILABLE AT THE POTRERO LIBRARY AND MUST BE RECEIVED IN THE POTRERO COMMUNITY PLANNING GROUP'S MAIL BOX BY FEBRUARY 10, 2008.

MAILING ADDRESS:
POTRERO COMMUNITY
PLANNING GROUP
P.O. BOX 9
POTRERO, CA 91963